## **RULES COMMITTEE**

of the Darien, Connecticut Representative Town Meeting

## Regular Meeting Minutes

Date: November 15, 2010

Place: Darien Town Hall, Room 119

**Present:** Marty Magida, Marc Thorne, Dennis Maroney, Karen Armour (moderator), MariLu Cleary, Anita Rycenga, Mary Guimond, Gary Swenson, Joanne Hennessy,

Debbie Ritchie, John Bishko, Peter Kelly.

**Absent**: Seth Morton

Call to order: 8:00 p.m.

**Election of Vice Chair**: Mary Guimond was nominated as Vice Chair of the Rules Committee by Joanne Hennessy. No other candidates were nominated. Ms. Guimond was appointed by acclamation.

**Appointment Temporary Secretary**: MariLu Cleary volunteered to be secretary for the meeting. It was agreed that election of a permanent secretary would take place at the next meeting when all members were present.

Committee Assignments: A representative from each district went through their district's assignments of RTM members for all committees. A discussion ensued regarding District 6 assignment of RTM member Frank Adelman to Public Works instead of PZ&H, as well as District 6 assignment of a new unnamed RTM member to the Finance & Budget Committee. Ms. Cleary moved to allow Mr. Adelman, who was in the audience, to address the Rules committee. All agreed and Mr. Adelman spoke. After further discussion, Mary Guimond moved to vote on all committee assignments. It was seconded.

The Rules Committee voted on District 6 assignments. The vote was 7 in favor; 4 opposed.

All other district assignments were approved by unanimous vote.

**Agenda for the State of the Town:** Karen Armour suggested the order of presentation for the State of the Town meeting. Marc Thorne moved the vote, it was seconded and unanimously approved. The order of presentation will be as follows:

Planning & Zoning Board Board of Education Board of Finance First Selectman's address

Meeting Adjourned: 9:25 p.m.

Respectfully submitted by: MariLu Cleary